



Sag Harbor Village Board of Trustees

Tuesday, December, 14, 2010

Regular Meeting – 6:00 PM AGENDA

Flag Salute

6:00 PM Meeting called to order on December 14, 2010 at Municipal Building, 55 Main Street, Sag Harbor, NY.

1. Local Laws

Public Hearing

1. Local Law # ____ of 2010 Table of Uses

Motion to Open Made By _____

Motion Seconded By _____

Motion to Close Made By _____

Motion Seconded By _____

Motion to _____ Adopt _____ Table _____ Continue to _____

Motion Made By _____ Motion Seconded By _____

2. **Approval: Comprehensive Plan**

Motion Made By _____

Motion Seconded By _____

3. Local Law # ____ of 2010 Rezoning Former Methodist Church Property

Motion to Open Made By _____

Motion Seconded By _____

Motion to Close Made By _____

Motion Seconded By _____

Motion to _____ Adopt _____ Table _____ Continue to _____

Motion Made By _____ Motion Seconded By _____

4. **Approval: Community Block Grant Funds**

Motion Made By _____

Motion Seconded By _____

Continued Public Hearing

2. Local Law # ____ of 2010 Amending Chapter 55 (Zoning) in Relation to Apartments in Accessory structures in the R-20 Zoning District Within the Village of Sag Harbor

Motion to Open Made By _____
Motion Seconded By _____
Motion to Close Made By _____
Motion Seconded By _____
Motion to _____ Adopt _____ Table _____ Continue to _____
Motion Made By _____ Motion Seconded By _____

Introduction

3. Local Law # ____ of 2010 Local Law # ____ of 2011
- Motion to Open Made By _____
Motion Seconded By _____
Motion to Close Made By _____
Motion Seconded By _____
Motion to _____ Adopt _____ Table _____ Continue to _____
Motion Made By _____ Motion Seconded By _____

Regular Meeting

Approval of Minutes

I. Approval: Minutes Approval

Motion Made By _____
Motion Seconded By _____

II. Approval: Minutes Approval

Motion Made By _____
Motion Seconded By _____

Discussion Items

Approval: False Fire Alarms

Motion Made By _____
Motion Seconded By _____

Correspondence Requiring Action

I. Action Items

1. Approval: Holiday Concert

Motion Made By _____
Motion Seconded By _____

2. Agreements, Contracts Leases: Approval CSEA

Motion Made By _____

Motion Seconded By _____

3. Approval: Carnival

Motion Made By _____

Motion Seconded By _____

4. Approval: Resolution 1 - December 2010

Motion Made By _____

Motion Seconded By _____

5. Approval: Resolution 2 - December 2010

Motion Made By _____

Motion Seconded By _____

6. Approval: Small Claims Assessment Refund

Motion Made By _____

Motion Seconded By _____

7. Approval: Small Claims Assessment Refund

Motion Made By _____

Motion Seconded By _____

8. Approval: Small Claims Assessment Refund

Motion Made By _____

Motion Seconded By _____

9. Approval: Small Claims Assessment Refund

Motion Made By _____

Motion Seconded By _____

10. Approval: Small Claims Assessment Refund

Motion Made By _____

Motion Seconded By _____

11. Approval: Small Claims Assessment Refund

Motion Made By _____

Motion Seconded By _____

12. Approval: Small Claims Assessment Refund

Motion Made By _____

Motion Seconded By _____

13. Approval: Small Claims Assessment Refund

Motion Made By _____

Motion Seconded By _____

14. Approval: Small Claims Assessment Refund

Motion Made By _____

Motion Seconded By _____

15. Approval: Small Claims Assessment Refund

Motion Made By _____

Motion Seconded By _____

16. Approval: Small Claims Assessment Refund

Motion Made By _____

Motion Seconded By _____

17. Approval: Small Claims Assessment Refund

Motion Made By _____

Motion Seconded By _____

18. Approval: Small Claims Assessment Refund

Motion Made By _____

Motion Seconded By _____

19. Approval: Small Claims Assessment Refund

Motion Made By _____

Motion Seconded By _____

20. Approval: Small Claims Assessment Refund

Motion Made By _____
Motion Seconded By _____

21. Approval: Petty Cash Fund

Motion Made By _____
Motion Seconded By _____

22. Approval: Custodian for Petty Cash Fund

Motion Made By _____
Motion Seconded By _____

23. Approval: Village Election Regional Workshop

Motion Made By _____
Motion Seconded By _____

24. Approval: Village Election Regional Workshop

Motion Made By _____
Motion Seconded By _____

25. Approval: Resignation of Ambulance Corp Members

Motion Made By _____
Motion Seconded By _____

26. Approval: Berthing agreement for 2011 Boating Season

Motion Made By _____
Motion Seconded By _____

27. Approval: Prepare an RFP for the launch service

Motion Made By _____
Motion Seconded By _____

Correspondence for Review

Department/Committee Reports

Tr. Stein - Sewer Treatment Plant/Park Board

Tr. Culver - Harbors & Docks

Tr. Gregory - Ambulance Corps./Fire Department

Tr. Scarlato - Building Dept./Code Enforcement

Mayor Gilbride - Police Dept./Public Works

Motion to accept Department Reports

Approve the Payment of Bills

28. Approve payment of bills for warrant # 34 in the amount of \$ 120,846.03

Public Comments

15 minute public session - input for comments and questions (limit two minutes per speaker)